

**AGENDA**  
**Borough of Elizabeth—Regular Meeting of Council**  
**April 25, 2023. 7:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mr. Buchina  
Mrs. Cress  
Mrs. Gephart  
Mr. Rager  
Mr. Smith  
Mrs. Turner  
Mr. Guffey

Mayor Boucher  
Solicitor Matta

**ANNOUNCEMENTS**

This meeting is being recorded for transcription of the minutes only.

**VISITORS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**APPROVAL OF MINUTES**

Motion to approve the minutes of the March 28, 2023 Council Meeting.

**PAYMENT OF BILLS**

Motion to pay the bills as presented.

**REPORTS**

**Mayor**

**Treasurer** – Reports are in the packet

**Solicitor -**

**Building Inspector**

**Chief of Police** – Reports are in the packet

**Animal Control -**

**Borough Manager –**

## **REPORTS OF COMMITTEES**

**Budget & Finance**

**Public Safety**

**Public Works** – Reports are in the packet

**Parks and Recreation**

**Ordinance**

**Personnel**

**Economic Development**

**Planning**

**Old Business**

## **New Business**

1. Motion to approve the townships agreements with Elizabeth Township and Forward Township regarding the Municipal Authority Sale.
2. Motion to purchase 2 computers for the Police Cars at a cost not to exceed \$1,800.00.
3. Motion to approve the invoice from Innovative Public Safety in the amount of \$1,590.00 for installation of equipment in police cars to operate the computers.
4. Motion to solicit RFQ for Engineering services for the River Trail Grant project.
5. Motion to purchase security cameras and signage for Duke Park.
6. Motion to approve the engineer and legal proposal for the Army Corp of Engineers Riverfront Park Project upon solicitor review.
7. Motion to approve the application for the Pooch Parade organized by the Elizabeth Area Development Corporation to occur on Saturday July 15, 2023.

## **PUBLIC COMMENTS**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**